

San Mateo County Harbor District Board of Harbor Commissioners Meeting Minutes

February 8, 2005
9:00 a.m.

Harbor House Conference Center
107 Broadway, Princeton

Campbell called the meeting together at 9:00 am.

Roll Call

Commissioners

Sally Campbell, President
Pietro Parravano, Vice President
James J. Tucker, Treasurer
Ken Lundie, Secretary
Leo Padreddii, Commissioner

Staff

Peter Grenell, General Manager
Eileen Wilkerson, Human Resources Manager
Lindsay A. Marks, Director of Finance
Robert Johnson, Harbormaster
Dan Temko, Harbormaster
x Marc L. Zafferano, District Counsel

X Zafferano absent.

Public Comments/Questions — Public and Staff Recognition — None

Consent Calendar — None

All items on the consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the

regular agenda. Any item on the regular agenda may be transferred to the consent calendar.

Continued Business — None

New Business

- 12 TITLE: **Harbor Commission Priorities Workshop**
RECOMMENDATION: To Be Determined

Action: Campbell opened the workshop session and introduced the facilitator, Laurie Durnell of The Globe International. Durnell stated that the purpose of the workshop was for the Commission to set action priorities for the General Manager and staff for 2005 and 2006. Durnell outlined the workshop agenda (see attachment).

Temko and Johnson presented brief reports on their harbors, and Wilkerson gave an outline of several tasks on which she is, and will continue to work on through the end of the fiscal year. Grenell gave a brief update on progress made on the priorities set by the Commission in 2000.

The Commission then discussed a number of priorities, which were recorded by the facilitator (see attachment). Campbell thanked all participants for being present, and also the facilitator.

Motion by Padreddii, second by Lundie to adjourn. Motion carried by 5 Ayes, 0 Nays, at 2:30 pm.

Reports for Possible Discussion/Action — None

Board of Harbor Commissioners — None

- 16 A. Committee Reports
B. Commission Statements and Requests
The Board of Harbor Commissioners may make public statements and requests. Requests may be made to place items on future agendas.

Closed Session — None

Adjournment

APPROVED BY:

ATTESTED BY:

Sally Campbell
President

Ken Lundie
Secretary